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"Dedication to the Quality of Community Life"

McFarland Recreation and Park District
Mouser Center
100 South Second Street
McFarland, CA 93250

BOARD OF DIRECTORS
REGULAR MEETING NOTICE AND AGENDA

Wednesday, May 20, 2026; 5:30 p.m.

Chairperson:	**Lisa Marroquin**
Vice Chairperson:	**Francisco Silva**
Board Member:	**Tim Gonzales**
Board Member:	**Mayra Martinez**
Board Member:	**Jim Price**

Notice to the Public: How to Submit Public Comments. The Board of Directors' meetings are open to the public. At regularly scheduled meetings, members of the public may address the District on any item listed on the agenda, or on any non-listed matter over which the District has jurisdiction. At special or emergency meetings, members of the public may only address the District on items listed on the agenda. Anyone wishing to submit written information at the meeting must provide ten (10) copies to the Board Secretary in advance to allow for distribution to the Board of Directors, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Chairperson finds that there is, in fact, willful disruption of any meeting, they may order the disrupting parties out of the room and subsequently conduct the District's business without them present.

Public Accommodations: The McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens in alignment with the Americans with Disabilities Act (ADA). Individuals with special needs can contact the Board Secretary at 661-792-3187 prior to the meeting to arrange reasonable accommodations to ensure accessibility.
Interpretation: If you require a translation of the Board of Directors' meeting, please contact the Board Secretary at 661-792-3187 prior to the meeting.

I. **CALL TO ORDER:** 5:33 p.m.

II. **ROLL CALL:** Mayra Martinez, Jim Price, Tim Gonzales, and Fransico Silva
Staff: Lisa Marroquin and Joana Martinez

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA:** Items requiring attention after the agenda is posted may be added to the agenda with a 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

V. **MINUTES:** Minutes for April 22, 2026, M/S JP/MM 4-0-0.

VI. **APPROVAL OF MONTHLY BILLS:** April 2026: MS JP/MM 4-0-0.

VII. **PUBLIC TIME/CORRESPONDENCES:** None

VIII. **BUSINESS BY THE BOARD**

a. Discussion/Approval Regarding Lease Agreement with the City of McFarland for the Sherwood Park Pool Facility: Joint Agreement regarding the Pool Facility and Operations: Lisa: Pool: We have not received the city's agreement yet. We have reached out to Diego and requested an update. The city is still working on the agreement. Last week, on Tuesday, we received a text from Saul stating that the repair would cost about 600k and that replacing the entire pool would be about $ 5 million, being conservative.

STAFF REPORT: Lisa: Umqua/Columbia loan of $200,000 is due June 30. If we don't pay it by the deadline, they can take our property funds from the county. Meet with an attorney to consider bankruptcy, but it was not recommended due to the cost and the need to prove that there's no other option. Meet with LAFCO and Blair to discuss the idea of joining forces with Wasco Park and Rec. and have them take over. The county would still assign someone who could potentially take over us. It was also recommended that we meet with Supervisor Couch and request assistance with advancement. We have already reached out for a meeting. We have submitted a request to GEO for $200,000 to pay off the loan and are awaiting a response. We are also contacting farmers to request donations. Baseball season ends next week. Flyers for flag football and volleyball will be posted this week. We will host another Pilates class in June.

IX.

X. **DIRECTOR'S REPORT** Tim requested to have a Special Board Meeting to discuss personnel. M/S TG/JP 4-0-0.

XI. **ADJOURNMENT: Next Meeting:** Next regular Board meeting, Wednesday, June 24, 2026, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250. Motion to adjourn meeting M/S MM/JP 4-0-0 at 6:19 p.m.